

**MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD FEBRUARY 9, 2009**

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The Regular Meeting of the Charter Township of Mundy was called to order by Supervisor D. Guigear at 7:00 P.M. SUPERVISOR D. Guigear, CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES M. Frost, B. Harrison, B. Morey and D. Owens were present. Also present was FIRE CHIEF T. Romans and POLICE MARSHAL J. Petres. ATTORNEY J. Belzer was absent.

Motion by Treasurer J. Oskey, seconded by Trustee D. Owens to approve the Minutes of the Regular Meeting held on 01-26-09 with the following amendments:
Page 3, Item B, the second line add the words "final four" between the words the and applicants
Page 3, Item 4 under Township Communications, change the spelling of "Hulka" to "Haulka"
Page 5, Public Comments: Supervisor Guigear clarified that he spoke with the Chairperson of the Planning Commission and it is the discretion of the Planning Commission Chairperson whether a member of the Planning Commission is assigned to the Park and Recreation Committee. All ayes. Motion carried unanimously.

PUBLIC COMMENTS:

Jim Bignall, 8240 Torrey Rd., asked the Board to consider the possibility of having a moment of silence at the beginning of the meetings. Mr. Bignall said most municipalities begin the meetings with a prayer and if the Board is uncomfortable with that, possibly a moment of silence could be held. Mr. Bignall said he is interested in having biking and hiking paths in the township such as those in Grand Blanc Township and the City of Swartz Creek. Grants could be used for this purpose. Supervisor Guigear replied that the Park and Recreation Committee might be applying for the grants for this purpose. Discussion followed.

ANNOUNCEMENTS:

Supervisor D. Guigear announced that the Planning Commission Meeting will be held on February 11, 2009 at 7:00 P.M. and the Zoning Board of Appeals Meeting will be held on February 25, 2009 at 7:00 P.M.

COMMITTEE REPORTS:

FIRE DEPARTMENT: Fire Chief T. Romans:

Fire Chief T. Romans said he had nothing to report.

POLICE DEPARTMENT: Police Marshal J. Petres

A. MVP Award Presentations:

Marshal J. Petres explained that he would like to recognize the Mundy Volunteers with a presentation of awards. These volunteers have worked a total of 5,200 hours in 2008 and they have worked 16,400 hours since the inception of the program in 2004. Marshal Petres said the volunteer program is very valuable to the Township. Officer Ron O'Neil assisted Marshal Petres in presenting the awards to the volunteers and thanked the Township Board for their continued support of the program and thanked the volunteers for all their efforts in making the program a success.

B. Part-Time Officer Hiring Approval:

Marshal J. Petres said he has an officer that was severely injured and another officer who is on short term disability. Marshal Petres said on 1-12-09 he asked the Board to allow him to follow through with a background check on an individual and that process has been completed. Marshal Petres said he is requesting the Board to consider the hiring of Matthew Balsley as a part-time police officer. The Board has a copy of the resume' for Mr. Balsley.

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Motion by Treasurer J. Oskey, seconded by Trustee M. Frost to approve the hiring of Matthew Balsley as a part-time police officer for the Mundy Township Police Department. All ayes. Motion carried unanimously.

C. Disposal of Property Policy Approval:

Marshal Petres explained that at the last meeting he gave the Board members a copy of the draft of the Disposal of Property Policy for their review. Marshal Petres said he is asking for Board approval of the policy. Board discussion was held concerning Page 3, Item 1-D: regarding the word "Donation". After a lengthy discussion there was a consensus of the Board to exclude Item D from the policy.

Motion by Supervisor D. Guigear, seconded by Treasurer J. Oskey to approve the adoption of the Property Disposal Policy as presented by Marshal J. Petres on 2-9-09, with the exclusion of Item 1-D on Page 3. The effective date of the policy is 2-9-09. All ayes. Motion carried.

D. Selection of BidCorp On-Line Auction Service for Disposal of Surplus Property:

Marshal J. Petres said he previously presented the Board with the information from BidCorp as the on-line disposal of township property. Marshal Petres gave further information regarding BidCorp and asked the Board to approve the use of BidCorp for the disposal of Township property.

Motion by Treasurer J. Oskey, seconded by Clerk T. Keizler to accept BidCorp as the primary on-line auction service for the disposal of property in accordance with the Township Policy. All ayes. Motion carried unanimously.

Motion by Supervisor D. Guigear, seconded by Treasurer J. Oskey to add to the agenda the transfer of a vehicle to the Fire Department. All ayes. Motion carried unanimously.

Trustee M. Frost said he would like to see one vehicle be transferred to the Fire Department out of the unused vehicles at the Police Department. Discussion was held regarding the possibility of transferring the Crown Victoria that is ready for auction to the Fire Department for fire personnel to use for training sessions and to keep the miles off the grass rig. Trustee D. Owens asked if this issue has been discussed at the Fire Commission meetings. Trustee Frost said the issue was discussed at the Fire Commission meeting.

Fire Chief T. Romans said the issue of a vehicle for the Fire Department was not brought to the Board by the Fire Department and it is not in the Fire Department Budget for this year. Fire Chief Romans said the issue was not discussed with the head of the Fire Department.

Motion by Trustee M. Frost, seconded by Treasurer J. Oskey to approve the transfer of the Crown Victoria vehicle that is ready for the auction, to the Mundy Township Fire Department to be used for fire personnel for training classes. All ayes. Motion carried unanimously.

FINANCE DEPARTMENT: Karen Ruddy, Financial Director:

A. IRS Non-accountable Plan:

Finance Director Karen Ruddy explained that during the previous meeting the issue of the car allowance for Supervisor Guigear was discussed. Ms. Ruddy proceeded to explain that Supervisor Guigear is given \$245.00 per month for a car allowance and \$30.00 per month for a phone allowance. The amount for the car allowance was based on a full year of actual mileage used by the previous supervisor. Ms. Ruddy explained the IRS requirements for the use of the Supervisor using his personal vehicle for Township business. Discussion was also held concerning the IRS taxing requirement for use of a vehicle while driving to and from work.

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ATTORNEY: J. Belzer

Supervisor Guigear noted that Attorney Belzer was not present this evening due to the passing of his mother. A moment of silence was held in honor of Mrs. Belzer.

TOWNSHIP COMMUNICATIONS:

Supervisor D. Guigear announced the following communications:

1. Letter dated 1-26-09 from Comcast regarding the addition of Channel 125 – Retirement Living.
2. Letter dated 2-3-09 from the Maple/Jennings/Linden Homeowners Association regarding the police response to 911 calls to events in the Flint/Flint Township Industrial Park.
3. Letter dated 2-5-09 re/Lin-Hill Paving project to postpone the SAD project and preserve the engineering figures for review in the future.
4. Newsletter dated January 2009 from the County Drain Office re/Water & Waste.

SUPERVISOR: D. Guigear:

Supervisor D. Guigear said informational meetings were scheduled with the employees to become familiar with the new hospitalization/medical coverage plan. Supervisor Guigear said the Township Officials thought that what was being represented as equal to the existing plan is not equal and he would like to set aside the deadline for the implementation of the new plan to the unions. Supervisor Guigear said there is additional information being reviewed and he would like the Board to allow him to send a notification to the unions that the additional information is being reviewed and there will be a meeting with the unions after the information is reviewed.

Motion by Clerk T. Ketzler, seconded by Trustee D. Owens to allow Supervisor D. Guigear to send notification to the unions that the additional information regarding health care is being reviewed and a meeting will be called when the information is received. All ayes. Motion carried unanimously.

CLERK: T. Ketzler:

A. Block Grant Signature Cards:

Clerk T. Ketzler said Resolution No. 09-03 is for the Community Development Authorized Signature Card. The county has to have a signature card on file for our participation in this program. In past years it has been the Supervisor and Clerk that signs the signature card.

Motion by Trustee D. Owens, seconded by Trustee B. Harrison to approve of the adoption of Resolution No. 09-03, the Community Development Authorized Signature Card. All ayes. Motion carried unanimously.

Supervisor Guigear said there was some money in a grant that wasn't disbursed in the appropriate fashion. The Carman-Ainsworth and Swartz Creek Senior Centers are both requesting that the money be given to their organizations. Supervisor Guigear suggested that the funds be divided between the two centers and noted that the request for funds will be an agenda item at the next meeting.

Motion by Clerk T. Ketzler, seconded by Trustee D. Owens to add to the agenda the renewal of the Provident Insurance Policy. All ayes. Motion carried unanimously.

A. Trident and Provident Insurance Renewals:

Clerk T. Ketzler stated that it is her intention to send all of the insurance policies out for bid during the summer. Rick Frost just sent the policy for Provident out for bid last year. Clerk Ketzler explained that the Provident Insurance Policy is for the death, bereavement, accident and

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health insurance. The invoice indicates that the cost of the policy is \$3,762.00 for a period of one year. Clerk Ketzler asked the Board to extend this policy for one year.

Motion by Clerk T. Ketzler, seconded by Trustee D. Owens to approve extending the Provident Insurance Policy for a period of one year at a cost of \$3,762.00. All ayes. Motion carried unanimously.

Clerk Ketzler said the Trident Policy is the umbrella policy that covers 29 vehicles for the Police and Fire Departments and other vehicles owned by the Township. The cost of the policy for one year is just a little less than the cost for last year. The cost for a one-year renewal would be \$79,592.00.

Motion by Clerk T. Ketzler, seconded by Treasurer J. Oskey to approve the renewal for a period of one year for Trident Insurance Policy in the amount of \$79,592.00. All ayes. Motion carried unanimously.

TREASURER: J. Oskey:

Treasurer J. Oskey said he has nothing to report.

TRUSTEES:

Trustee B. Harrison said she gathered GAVE information from ABOUT Flushing regarding the wind turbine regulations and gave each member of the Board a copy. Trustee Harrison said that Flushing has already been approached about the wind turbines. Flushing gave us HER a copy of an ordinance from Chester Township in Ottawa County for wind energy conversion systems and related matters WHICH SHE DISTRIBUTED. Trustee Harrison said the Wind Energy Resource Board through the State of Michigan will make a presentation on 6-2-09 about wind studies that have been done. The information is valuable and the Township should consider drafting an ordinance so if someone should approach the Township we would be ahead of the game. Clerk T. Ketzler said she would take this information to the Planning Commission for their review.

Trustee D. Owens thanked the Board and the residents of Mundy Township for the opportunity to attend the MTA Convention.

Trustee M. Frost spoke in regards to the ditching issues along Cook Road, which is causing a problem for some of the residents to retrieve their mail. Supervisor Guigear said he would contact the person from the Genesee County Road Commission who is in charge of this area.

PUBLIC COMMENTS:

Ray Kerspilo, 5317 Wyndemere Common Square, explained that he recently retired from his job and he had use of a vehicle and was given a stipend and a gas card. Mr. Kerspilo said his gas card was two and a half times the amount of what Supervisor Guigear receives. Mr. Kerspilo said he doesn't believe that the Supervisor receives enough for his car allowance.

ACCOUNTS PAYABLE:

Motion by Treasurer J. Oskey, seconded by Clerk T. Ketzler to pay all invoices totaling \$419,563.19 Checks #53822 thru #53883 the General Fund-Total \$323,335.57 and DD #2347 thru #2384 and Checks #15401 thru Check #15403, the Payroll-Total \$70,070.75 and Checks #1866 thru #1867 the Sewer-Total \$26,156.87 were issued. Checks dated prior to 02-09-09 shall be post audited per Resolution 08-12. All ayes. Motion carried unanimously.

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Motion by Trustee D. Owens, seconded by Treasurer J. Oskey to adjourn the meeting. All ayes.
Motion carried unanimously.

Meeting adjourned at 7:57 P.M.

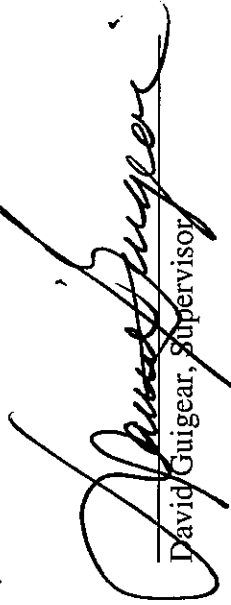
Respectfully Submitted,

4-6-09
Dated
TK/cml


Tonya Ketzler, Clerk

Approved:

4-6-09
Dated
KLB/cml


David Guigear, Supervisor

These minutes were prepared by Cheryl M. Ladd, CMC, for Mundy Township.

4-13-09
Dated


Cheryl M. Ladd, CMC, Recording Secretary

